

TRANSPORTATION, WATER & INFRASTRUCTURE COMMITTEE

December 5, 2013 1:30 PM

651 Pine Street, Room 101, Martinez

Supervisor Candace Andersen, District II, Chair Supervisor Mary N. Piepho, District III, Vice Chair

Agenda Items:

Items may be taken out of order based on the business of the day and preference of the Committee.

- 1. Introductions.
- 2. Administrative Items
- 3. Accept public comments on any item under the jurisdiction of the Committee and not on this agenda.
- **4.** Review record of meeting for October 3, 2013. This record was prepared pursuant to the Better Government Ordinance 95-6, Article 25-205(d) of the Contra Costa County Ordinance Code. ◆
- 5. Receive Integrated Pest Management Program Annual Report. The Integrated Pest Management Advisory Committee Chair will present the report. A copy of the report is attached. (Michael Kent, Health Services Department) ◆
- 6. Receive report on 2013/2014 transportation legislative and related activities and take action as appropriate. County staff and our legislative advocate (Mark Watts, Smith, Watts & Martinez, LLC) will review 1) state & federal legislative platform, 2) provide an update on state transportation bills/activities of interest to the County including a 2013 recap & 2014 look ahead. (John Cunningham, Department of Conservation and Development) ◆
- 7. Receive Report on PG&E Coordination with Cities and County for Street Light Maintenance. (Susan Cohen, Public Works Department) ◆
- 8. <u>AUTHORIZE the Director of Public Works on behalf of the County to submit to the Metropolitan</u>
 <u>Transportation Commission (MTC) the Transportation Development Act (TDA) 2014/2015 funding cycle</u>
 <u>grant applications.</u> (Mary Halle, Public Works Department) ◆
- Consider report to the Board on the status of items referred to the Committee for 2013. The attached table describes progress made on referrals in 2013. (John Cunningham, Department of Conservation and Development) ◆
- Consider recommendations on referrals to the Committee for 2014. The Committee is asked to review recommendations for Board referrals in 2014. (John Cunningham, Department of Conservation and Development) ◆
- 11. Adjourn to 2014 (meeting schedule to be determined).
- ◆ = Background information on this item is attached.
- © The Transportation, Water and Infrastructure Committee will provide reasonable accommodations for persons with disabilities planning to attend Transportation, Water and Infrastructure Committee meetings. Contact the staff person listed below at least 72 hours before the meeting. Access a telecommunications device for the deaf by calling 1-800-735-2929 and asking the relay service operator for (925) 674-7833.
- Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Transportation, Water and Infrastructure Committee less than 72 hours prior to that meeting are available for public inspection at the County Department of Conservation and Development, 30 Muir Road, Martinez during normal business hours.
- 🖆 Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact:

John Cunningham, Committee Staff – Phone (925) 674-7833, email john.cunningham@dcd.cccounty.us

Glossary of Acronyms, Abbreviations, and other Terms (in alphabetical order):
Contra Costa County has a policy of making limited use of acronyms, abbreviations, and industry-specific language in meetings of its Board of Supervisors and Committees. Following is a list of commonly used abbreviations that may appear in presentations and written materials at meetings of the Transportation, Water and Infrastructure Committee:

AB	Assembly Bill	HOT	High-Occupancy/Toll
ABAG	Association of Bay Area Governments	HOV	High-Occupancy-Vehicle
ACA	Assembly Constitutional Amendment	HSD	Contra Costa County Health Services Department
ADA	Americans with Disabilities Act of 1990	HUD	United States Department of Housing and Urban
ALUC	Airport Land Use Commission		Development
AOB	Area of Benefit	IPM	Integrated Pest Management
BAAQMD	Bay Area Air Quality Management District	ISO	Industrial Safety Ordinance
BART	Bay Area Rapid Transit District	JPA/JEPA	Joint (Exercise of) Powers Authority or Agreement
BATA	Bay Area Toll Authority	Lamorinda	Lafayette-Moraga-Orinda Area
BCDC	Bay Conservation & Development Commission	LAFCo	Local Agency Formation Commission
BDCP	Bay-Delta Conservation Plan	LCC	League of California Cities
BGO	Better Government Ordinance (Contra Costa County)	LTMS	Long-Term Management Strategy
BOS	Board of Supervisors	MAC	Municipal Advisory Council
CALTRANS	California Department of Transportation	MAF	Million Acre Feet (of water)
CalWIN	California Works Information Network	MBE	Minority Business Enterprise
CalWORKS	California Work Opportunity and Responsibility	MOA	Memorandum of Agreement
	to Kids	MOE	Maintenance of Effort
CAER	Community Awareness Emergency Response	MOU	Memorandum of Understanding
CAO	County Administrative Officer or Office	MTC	Metropolitan Transportation Commission
CCTA	Contra Costa Transportation Authority	NACo	National Association of Counties
CCWD	Contra Costa Water District	NEPA	National Environmental Protection Act
CDBG	Community Development Block Grant	OES-EOC	Office of Emergency Services-Emergency
CEQA	California Environmental Quality Act		Operations Center
CFS	Cubic Feet per Second (of water)	PDA	Priority Development Area
CPI	Consumer Price Index	PWD	Contra Costa County Public Works Department
CSA	County Service Area	RCRC	Regional Council of Rural Counties
CSAC	California State Association of Counties	RDA	Redevelopment Agency or Area
CTC	California Transportation Commission	RFI	Request For Information
DCC	Delta Counties Coalition	RFP	Request For Proposals
DCD	Contra Costa County Dept. of Conservation & Development	RFQ	Request For Qualifications
DPC	Delta Protection Commission	SB	Senate Bill
DSC	Delta Stewardship Council	SBE	Small Business Enterprise
DWR	California Department of Water Resources	SR2S	Safe Routes to Schools
EBMUD	East Bay Municipal Utility District	STIP	State Transportation Improvement Program
EIR	Environmental Impact Report (a state requirement)	SWAT	Southwest Area Transportation Committee
EIS	Environmental Impact Statement (a federal requirement)	TRANSPAC	Transportation Partnership & Cooperation (Central)
EPA	Environmental Protection Agency	TRANSPLAN	Transportation Planning Committee (East County)
FAA	Federal Aviation Administration	TWIC	Transportation, Water and Infrastructure Committee
FEMA	Federal Emergency Management Agency	USACE	United States Army Corps of Engineers
FTE	Full Time Equivalent	WBE	Women-Owned Business Enterprise
FY	Fiscal Year	WCCTAC	West Contra Costa Transportation Advisory
FFY	Federal Fiscal Year		Committee
GHAD	Geologic Hazard Abatement District	WETA	Water Emergency Transportation Authority
GIS	Geographic Information System	WRDA	Water Resources Development Act
HBRR	Highway Bridge Replacement and Rehabilitation	,,,,,,,,	Tata. Tooda oo Dorotophiont Not